

**AGENDA
REGULAR MEETING
RETIREMENT BOARD OF TRUSTEES
EMPLOYEES' RETIREMENT SYSTEM OF THE
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
10:00 A.M, THURSDAY, DECEMBER 16, 2021
222 ST. LOUIS STREET, 3RD FLOOR – METROPOLITAN COUNCIL CHAMBERS
BATON ROUGE, LA 70802**

[ROLL CALL OF BOARD MEMBERS]

[PUBLIC COMMENTS]

1. READING AND APPROVAL OF MINUTES:

A.	REGULAR MEETINGS	NOVEMBER 18, 2021
B.	ADMINISTRATIVE & BENEFITS COMMITTEE MEETINGS	NONE
C.	INVESTMENT COMMITTEE MEETINGS	NOVEMBER 15, 2021
D.	SPECIAL MEETINGS	NONE
E.	ELECTION COMMITTEE MEETINGS	NONE

2. DISABILITY - (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION):

A.	APPLICATIONS/INTERVIEWS; 1) DEBBIE TANNEHILL REGULAR SERVICE-CON	
B.	MEDICAL RE-EXAMINATIONS;	NONE
C.	RETURN TO WORK:	NONE

3. BENEFITS REPORT: (WILLIAMS)

4. DROP NOTIFICATIONS REPORT: (WILLIAMS)

**5. CONSULTANTS' REPORTS:
(LEGAL, ACTUARIAL, INVESTMENT)**

A.	STATUS ON PENDING LEGAL MATTERS – (SOME LEGAL MATTERS MAY BE DISCUSSED IN EXECUTIVE SESSION);	(AKERS)
B.	STATUS ON ACTUARIAL COST STUDY REQUESTS;	NONE

6. COMMITTEE REPORTS:

A.	A&B COMMITTEE: 1. RECEIVING THE A&B COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE
B.	INVESTMENT COMMITTEE: 1. RECEIVING THE INVESTMENT COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE
C.	ELECTION COMMITTEE: 1. RECEIVING THE ELECTION COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE

7. STAFF REPORTS:

A.	CPERS TRAVEL CREDIT CARD STATEMENT;	NONE
B.	KLAUSNER & KAUFMAN, ATTORNEYS INVOICE;	(YATES)
C.	LAW OFFICES OF AKERS & WISBAR, LLC, INVOICES;	(DRAGO)
D.	LAW OFFICES OF TARCZA & ASSOCIATES, LLC INVOICE;	NONE
E.	FOSTER & FOSTER ACTUARIAL INVOICE;	NONE

7.	STAFF REPORTS (CONTINUED):	
F.	INVESTMENT MANAGER/CONSULTANT INVOICES;	(DRAGO)
G.	CASH ACTIVITY REPORT;	(DRAGO)
8.	UNFINISHED BUSINESS:	
A.	DISCUSSION OF RETIREMENT ORDINANCE LANGUAGE AMENDMENT REGARDING AGE PENALTY; (Deferred from November 18, 2021 meeting)	(LEBLANC)
B.	DISCUSSION AND CONSIDERATION OF RETIREMENT ORDINANCE LANGUAGE RELATIVE TO PLAN TAX QUALIFICATION REQUIREMENTS; (Deferred from November 18, 2021 meeting)	(HANLON)
9.	NEW BUSINESS:	
A.	APPROVAL OF NEW BOARD RESOLUTION FOR AUTHORIZED SIGNERS;	(HANLON)
B.	ELECTION OF BOARD CHAIRMAN, VICE-CHAIRMAN AND COMMITTEE APPOINTMENTS FOR CALENDAR YEAR 2022;	(HANLON)
C.	APPROVAL OF 2022 REGULAR BOARD MEETING CALENDAR;	(HANLON)
D.	APPROVAL OF NEW RETIREMENT ADMINISTRATOR SALARY;	(HANLON)
10.	ADMINISTRATIVE MATTERS:	NONE
11.	POLICE GUARANTEE TRUST MATTERS:	
A.	PGT BENEFITS REPORT;	(WILLIAMS)
B.	PGT DROP NOTIFICATIONS REPORT;	(WILLIAMS)
C.	CONSULTANTS' REPORTS;	
D.	STAFF REPORTS:	
	1. INVESTMENT MANAGER INVOICES;	NONE
	2. OTHER INVOICES;	NONE
	3. CASH ACTIVITY REPORT;	(DRAGO)
E.	NEW BUSINESS;	NONE
F.	UNFINISHED BUSINESS;	NONE
G.	ADMINISTRATIVE MATTERS;	NONE
	1. PUBLIC COMMENTS;	
12.	ADJOURN:	